



**MINUTES OF
THE LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
WORKSHOP MEETING
HELD AT THE DELRAY BEACH OFFICE ON
NOVEMBER 7, 2017 AT 8:00 A.M.**

Board Members Present:

Harry Raucher
John I. Whitworth, III

Steve Bedner
Jeffrey P. Phipps, Sr.

James M. Alderman (via phone)

1. Call to Order

Senior Vice President Whitworth called the meeting to order at 8:00 a.m.

2. Agenda Revisions – Robert M. Brown, Executive Director

There were no agenda revisions.

3. Information Technology Update – Juan Tobar, IT Manager

Mr. Tobar presented an update on the District's information technology enhancements including network infrastructure upgrades, data and campus security, GIS data collection and mapping projects. Ms. Walker presented an update on the implementation of business software to automate finance, permitting and chemical inventory processes.

Mr. Tobar briefed the board on the District's past computer leasing program and indicated that staff would be seeking board approval to enter into a new 37-month lease agreement with Dell not to exceed \$75,500.

4. Briefing on Future Board Agenda Items

Staff provided briefings on anticipated agenda items for the November 15, 2017 regular board meeting including:

- Approval of updated appraisal for a surplus portion of abandoned road right-of-way adjacent to Tracts 18-20 on the E-3 Canal (Project #16-7548P.02)
- Approval of surplus, appraisal and sale of a portion of existing easement on the L-1 Canal (Project No. 17-10083P.01)
- Approval of updated appraisal for the surplus 5.165 acres of the S-4E Canal right-of-way to Tuttle Land Development (Project #16-9682P.05)

5. Staff Reports

Mr. Brown shared that staff would be attending a workshop with the City of Boca Raton to present information on the District's Canal Rehabilitation Program.

6. Board Comment

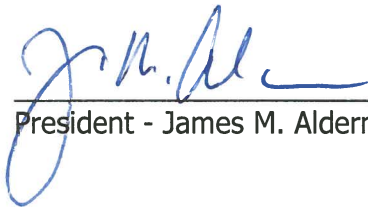
There were no additional board comments.

7. General Public Comment

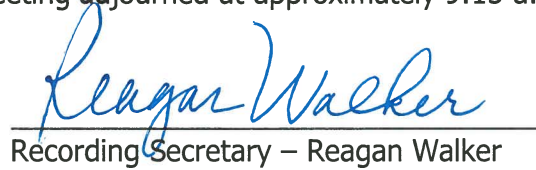
There was no public comment.

8. Adjourn

There being no further business, the meeting adjourned at approximately 9:15 a.m.



President - James M. Alderman



Recording Secretary – Reagan Walker